

CRIMINAL CASE INFORMATION SHEETPittsburgh ☒Erie ☐Johnstown ☐Related to No. ☐ Judge ☐

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. ☒ Narcotics and Other Controlled Substances
 1a. ☐ Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. ☐ Fraud and Property Offenses
 2a. ☐ Fraud and Property Offenses
 (3 or more Defendants)
 3. ☐ Crimes of Violence
 4. ☐ Sex Offenses
 5. ☐ Firearms and Explosives
 6. ☐ Immigration
 7. ☐ All Others

Defendant's name:

LEROY IRVIN

Is indictment waived:

☐ Yes☒ No

Pretrial Diversion:

☐ Yes☒ No

Juvenile proceeding:

☐ Yes☒ No

Defendant is:

☒ Male☐ Female

Superseding indictment or information

☐ Yes☒ NoPrevious case number: ☐

If superseding, previous case was/will be:

- ☐ Dismissed on defendant's motion
☐ Dismissed on governments' motion
☐ After appellate action
☐ Other (explain)

County in which first offense cited occurred:

Allegheny CountyPrevious proceedings before Magistrate Judge: ☐Case No.: ☐

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S. custody began:

Defendant:

_____ is in custody ☒ is not in custody

Name of Institution:

Custody is on:

_____ this charge _____ another charge

_____ another conviction

_____ State

_____ Federal

Detainer filed:

_____ yes

_____ no

Date detainer filed:

Total defendants:

1

Total counts:

1

Data below applies to defendant No.:

1

Defendant's name:

LEROY IRVIN

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1	21 U.S.C. §§ 841(a)(1), 841(b)(1)(A)(vi), and 841(b)(1)(B)(vi)	Possession with intent to distribute 100 grams or more of fluorofentanyl, an analogue of fentanyl, and fentanyl	<input checked="" type="checkbox"/>

FORFEITURE ALLEGATIONS

I certify that to the best of my knowledge the above entries are true and correct.

DATE: August 17, 2021

/s/ Jerome A. Moschetta

JEROME A. MOSCHETTA

Assistant U.S. Attorney

PA ID No. 203965